

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MARCH 13, 2018  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATION OF THE EMPLOYEE OF THE YEAR AWARD.**

**PRESENTATION OF SERVICE AWARDS TO EMPLOYEES WHO COMPLETED A SERVICE THRESHOLD WITH THE CITY OF DUNCAN IN 2017.**

- ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of February 27, 2018.
  - b) List of Claims.
  - c) Declare approximately 20,000 water meters in various sizes as surplus.
  - d) Ground Maintenance Agreement between the City of Duncan and the Duncan Youth Baseball Club for a portion of Abe Raizen Park from March 1, 2018 through July 15, 2018 and authorize the Mayor to execute the agreement.
  - e) Ground Maintenance Agreement between the City of Duncan and the Chisholm Trail Soccer Association for a portion of Abe Raizen Park from March 8, 2018 through May 26, 2018 and authorize the Mayor to execute the agreement.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call

- ITEM #2:  CONSIDER APPROVAL OF AMENDMENT NO. 1 BETWEEN THE CITY OF DUNCAN AND CEC CORPORATION FOR DESIGN OF THE REHABILITATION OF THE TAXIWAY LIGHTING SYSTEM FOR AN AMOUNT NOT TO EXCEED \$53,800.00 AND AUTHORIZE THE MAYOR TO EXECUTE THE AMENDMENT, SUBJECT TO RECEIPT OF A NON-PRIMARY ENTITLEMENT GRANT FROM THE FAA. ACCOUNT NO. 64-30-5301-05.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #3:  CONSIDER APPROVAL OF DECLARATION OF FIXED ASSET ADJUSTMENT FOR ITEMS NO LONGER HELD BY CITY AND TO MAKE THESE ADJUSTMENTS EFFECTIVE THE FIRST OF 2017.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #4:  CONSIDER APPROVAL OF THE FINANCIAL ADVISOR ENGAGEMENT LETTER WITH CRAWFORD AND ASSOCIATES FOR YEAR ENDING DECEMBER 31, 2017.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #5:  CONSIDER, DISCUSS AND TAKE ACTION ON APPROVING A RESOLUTION ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN THE STEPHENS COUNTY COMMISSIONERS AND THE CITY OF DUNCAN FOR FLOODPLAIN ADMINISTRATION DUTIES.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #6:  CONSIDER APPROVING THE PURCHASE OF A ¾ TON PICKUP FOR POLLUTION CONTROL FROM HUDIBURG AUTO GROUP IN THE AMOUNT OF \$28,807.00 PER STATE CONTRACT SW035. ACCOUNT NO. 15-10-530165.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #6A:  CONSIDER THE PURCHASE OF A SUPER JET 1600 ALLEYWAY JET TRUCK FROM SUPER PRODUCTS LLC. IN THE AMOUNT OF \$254,101.00 FOR THE POLLUTION CONTROL DEPARTMENT PER FEDERAL CONTACT H-GAC. ACCOUNT NO. 15-10-530010.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #6B:  CONSIDER APPROVING THE PURCHASE OF A 310L BACKHOE LOADER FROM C.L. BOYD CO., INC. IN THE AMOUNT OF \$73,250.00, FOR THE WATER DISTRIBUTION DEPARTMENT, PER STATE CONTRACT SW035. ACCOUNT NO. 15-05-530031.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #7:  OTHER COMMENTS:  
a) By the Public  
b) By the Council  
c) By the City Manager

ITEM 87:  ADJOURNMENT

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MARCH 13, 2018  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of February 27, 2018.**
    - **Motion** \_\_\_\_\_
    - **Second** \_\_\_\_\_
    - **Roll Call**
- ITEM #2:**  **CONSIDER AUTHORIZING THE LEASE OF A 90' BUCKET TRUCK FOR TWO (2) MONTHS FROM UTILITY 1 SOURCE IN THE ESTIMATED AMOUNT OF \$17,700.00 FROM CONTRACT SERVICE ACCOUNT NO. 62-21-5242.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #3:**  **CONSIDER AUTHORIZING THE PURCHASE OF LIGHTING EQUIPMENT MATERIAL FROM ANIXTER IN THE AMOUNT OF \$13,471.70 TO BE USED IN THE ELECTRIC DISTRIBUTION SYSTEM FROM MATERIAL AND SUPPLIES ACCOUNT NO. 62-21-5214.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #4:**  **CONSIDER APPROVAL OF DECLARATION OF FIXED ASSET ADJUSTMENT FOR ITEMS NO LONGER HELD BY AUTHORITY AND TO MAKE THESE ADJUSTMENTS EFFECTIVE THE FIRST OF 2017.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #5:**  **OTHER COMMENTS:**
- a) **By the Public**
  - b) **By the Chairman and Trustees**
  - c) **By the General Manager**
- ITEM #6:**  **ADJOURNMENT**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

**SPECIAL MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MARCH 13, 2018  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

**ITEM #1:**  **CONSIDER AUTHORIZING THE PURCHASE OF A KOHLER 300KW GENERATOR FROM SMITH DRESSLER ELECTRICAL SERVICES IN THE AMOUNT OF \$120,985.00. ACCOUNT NO. 80-07-5309-00. (Tabled from 2-27-18)**

- **Public Comments**
- **Trustee Comments/Questions**
- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

**ITEM #2:**  **OTHER COMMENTS:**  
a) **By the Public**  
b) **By the Chairman and Trustees**  
c) **By the General Manager**

**ITEM #3:**  **ADJOURNMENT**

- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**